

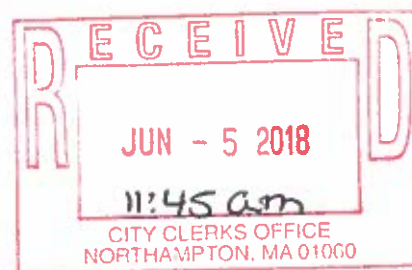
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TRUSTEES OF LILLY LIBRARY

Meeting Agenda
Monday, June 11, 2018, 6:30 PM

Lilly Library
19 Meadow Street, Florence, MA

1. Call to Order
 2. Public Comment
 3. Correspondence
 4. Minutes of April 23, 2018 Meeting
 5. Next Meeting Date
 6. Reports
 - Friends
 - Treasurer
 - Director
 - Committees
 - Building
 - Disability
 - Investment
 - Personnel
 - Technology
 7. Old Business
 8. New Business
 9. New business not foreseen when agenda created
 10. Adjournment
-



The annual meeting of the Trustees of Lilly Library will take place immediately following the adjournment of the above meeting in accordance with the agenda below.

1. Call to Order
2. Secretary's Report: Minutes of the June 12, 2017 Annual Meeting
3. Nomination of Officers

Arleen E. Murnane
Secretary
June 5, 2018